## Committee reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; CC = Corporation Counsel, PAL = Planning and Land Services, FMP = Facilities Master Plan, PWD=Public Works Department, HEA=Health Department, HEAB=Board of Health, VET=Veterans Recognition Committee, CJCB=Criminal Justice Coordinating Board

COUNTY BOARD		PAGE#			
MEETING SUBMITTED	SEQ #	& AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
Jan. 17, 2018	001	2, 5a	PS CC	2/7/18, #24, pg.8	From Supervisor Buckley regarding To obtain Attorney General's opinion on when the clock starts ref to an EM-1 Detention (in custody). Also, can officer pass off his/her authority on an EM-1 (in custody) to AOA – law enforcement personnel to monitor and transportation to the approved medical facility?
	002	2, 5b	HS	<u>1/24/18, #2, pg.1</u>	From Supervisor Hoyer regarding request that the Health and Human Services Department provide a summary plan for the Mental Health Court Housing Assistance Funds budgeted for 2018, and that the Corporation Counsel's Office work with the Department to prepare resolutions for County Board consideration, if needed.
	003	2, 5c	HS AD	1/24/18, #3, pg. 2 2/7/18, #3, pg.1	From Supervisor Hoyer regarding pursue contracting or hiring a grant specialist to find and complete grant application in the area of Human Services.
	004	2, 5d	CC	-	From Supervisor Evans, LeFebvre, Clancy, Becker, and Buckley regarding requesting Brown County and the State DOR under discovery, to subpoena Mr. Frank Bennett's audited financial statements (assets/liabilities) and income taxes for the last 5 years. Mr. Bennett is a plaintiff in the lawsuit, and alleges he will be negatively financially affected by the 0.5% sales tax. Accordingly, in order for him to have merit as a plaintiff, he must display and prove that he will be (financially) irreparably harmed by this sales tax. Per the lawsuit, item 40 states "Mr. Bennett will be directly and negatively affected by the imposition of a 0.5% sales and use Tax." We formally ask that Mr. Bennett financially prove how he will be "negatively affected" and disrupting his quality of life, by an additional \$.50 on a \$100 purchase.
	005	3, 5e	PS	2/7/18, #23, pg.7	From Supervisor Brusky and Schadewald regarding a request to form a criminal justice system efficiency improvement work group. This multi-function team would seek to identify opportunities to increase the justice system's operational efficiency and recommend specific actions to contain the growth and/or reduce the system's operating costs.
Feb. 21, 2018	006	2, 5a	HS	<u>2/28/18, #3, pg. 2</u>	From Supervisors Becker, Erickson, Lefebvre, Schadewald, Clancy, Hoyer, Buckley, Gruszynski, Moynihan, Evans, Brusky, and Campbell: to Human Services Committee to explore a possible partnership with any interested Brown County School District, to allow them access to Brown County's Mental Health Programs, Services, and Counselors.
	007	2, 5b	PDT	2/26/18, #2, pg. 1	From Supervisor Schadewald" Request for Committee to evaluate changing speed limit on Highway J back to 45 mph, per resolution of Village of Hobart last night.
	800	2, 5c	AD	2/26/18, #3, pg. 3	From Supervisor Linssen: to have the County Clerk report to the County Board regarding citizen reports of Election Day de-registration issues.

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COUNTY BOARD MEETING SUBMITTED	SEQ #	PAGE # & AGENDA #	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
Feb. 21, 2018	009	3, 5d	PDT	2/26/18, #3, pg. 1	From Supervisor De Wane: For the County to help pay for street upgrades on E. Mason for the Natureway expansion (curb, cuts, etc.).
	010	3, 5e	PS	3/7/18, #19, pg. 7	From Supervisor Buckley: Ask the Sheriff's Department as the lead agency in Brown County to host a meeting between law enforcement and school districts in Brown County to evaluate school security.
	011	116, 12a	EX	3/12/18, #4, pg. 4	From Supervisor Linssen: To discuss lowering ballot access signature requirement for the Brown County Board.
Mar. 21, 2018	012	2, 5a	PDT	3/26/18, #11, pg. 3	From Supervisor Brusky: Request the Public Works Department to look into resolution of problems resulting from tree trimming on Webster Ave.
April 17, 2018	013	4, 9a	ED	4/26/18, #3, pg. 3	From Supervisor Erickson: to receive a 3- minute presentation on the location of the new expo hall, to be presented to the next County Board meeting on May 16th.
	014	4, 9b	PDT	<u>4/23/18, #3, pg. 3</u>	From Supervisors Ballard and Brusky: Allocate an additional \$100,000 to the Hoffman Road (County Rd. XX) resurfacing project to continue the bike lanes from the East River Bridge to Bellevue Road in an effort to improve pedestrian and cyclist safety.
	015	4, 9c	EX	5/7/18, #4, pg. 3	From Supervisor Van Dyck: Request that a standing item be added to the monthly County Board agenda for Corporation Counsel to report the running total spent by the County for legal fees to defend against the BCTA lawsuit.
	016	4, 9d	HS	4/25/18, #2, pg. 2	From Supervisor Hoyer: Re-establish the Homeless Issues and Affordable Housing Subcommittee with reports to Human Services.
	017	55, 16a	PDT	4/23/18, #4, pg. 4	From Supervisor Kneiszel: Request Hobart pay all or part of the expense of swapping the speed limit signs Hwy FF to RK
	018	55, 16b	PDT	4/23/18, #5, pg. 4	From Supervisor Sieber: Discussion and possible action of a policy regarding the posting of speed limits.
May 16, 2018	019	2, 5a	EX	6/11/18, #3, pg. 1	From Supervisor Linssen: To require all standing committees to meet between 5 pm and 7:30 pm on Monday through Thursday.
	020	2, 5b	AD	<u>6/6/18, #2, pg. 1</u>	From Supervisor Linssen: To require all standing committees to record meetings on video for County records.
	021	2, 5c	EX	6/11/18, #4, pg. 2	From Supervisor Linssen: To review downtown parking for County employees, such as purchasing property or providing vouchers when employee offices are located in certain areas.
	022	3, 5d	EX	6/11/18, #5, pg. 2	From Supervisor Linssen: To amend Chapter 2.13 (3)(2) by striking the word "Invocation" and replacing it with "Moment of Reflection."
	023	3, 5e	HS	5/30/18, #4, pg. 3	From Supervisor Brusky: I request that the Brown County Health Department provide periodic updates on the wind turbine situation in Brown County and the State of Wisconsin.
	024	3, 5f	PDT	6/4/18, #2, pg. 1	From Supervisor Hoyer: Discussion and possible action to incorporate renewable energy technologies into the planning and construction of new facilities built using the Sales Tax Money.
	025	3, 5g	AD	6/6/18, #3, pg. 2	From Supervisor Schadewald: I make the following request that the Administration Committee reconstitute the Master Facilities Sub-Committee.
	026	3, 5h	PDT	6/4/18, #3, pg. 3	From Supervisor Van Dyck: Request that Public Works report on why, after spending \$1.7 million on repairs and restoration, the Courthouse dome appears to be rapidly deteriorating to its pre-restoration appearance.
	027	46, 12a	ED	5/31/18, #2, pg. 1	From Supervisor Nicholson: Explore alternative use for the Arena Complex that will generate the best tax base for the County.

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June 20, 2018	028	12, 5a	AD	<u>6/26/18, #3, pg. 1</u>	From Supervisor Kneiszel: request the Brown County Department of Technology Services give a presentation on the costs and practical use of IQM2 total media management on similar video meeting archive software.	
	029	12, 5b	EX	<u>7/9/18, #3, pg. 4</u>	From Supervisors Tran and Hoyer: We make the following request for Corporation Counsel to draft a County-Wide Advisory Referendum regarding the Legislation of the Production Distribution and Sale of Marijuana, and allowing tax revenues to mitigate the County costs of state unfunded mandates. It is our intention to have the County Board place this referenda (to be voted upon by the citizens of Brown County) on the November 6th General Election.	
	030	13, 5c	AD	6/26/18. #4, pg. 2	From Supervisor Gruszynski: That the Brown County Board make a recommendation to the County Treasurer to include the amount of tax payer money being spent on private vouchers to increase transparency on education and spending in the County.	
	031	13, 5d	ED	6/28/18, #2, pg. 1	From Supervisor Lefebvre: To consider a pay raise for Seasonal Trail Rangers.	
	032	13, 5e	HS	<u>6/27/18, #4, pg. 4</u>	From Supervisor Dantinne: To have the County look at where we spend our money for senior programs at ADRC Center.	
	033	44, 12a	EX	<u>7/9/18, #4, pg. 6</u>	From Supervisor Lefebvre: I am asking that the Invocation be completely removed from our County meetings.	
	034	44, 12b	PS	7/12/18, #18, pg. 3	From Supervisor Gruszynski: That Brown County look at a proposal to not house federal inmates in Brown County jails.	
	035	44, 12c	ED	6/28/18, #3, pg. 3	From Supervisor Erickson: To keep the Veterans Memorial Monument located between the Arena and Shopko Hall in the new building to be constructed on just outside the new building. The monument honoring veterans has stood for almost the life of the arena.	
	036	44, 12d	AD	6/26/18, #5, pg. 2	From Supervisor Becker: For Corporation Counsel to review Brown County Ordinance 2.04(3)(D) for constitutionally proper options for invocation if current section is modified, replaced, or removed.	
July 18, 2018	037	7, 5a	PS	8/1/18, #18, pg. 4	From Supervisor Ballard: For Public Safety to direct staff to explore the financial feasibility and outcomes of having a sheriff supervised work crew of jail inmates to fill the gaps for the shortage of seasonal employees to possibly begin in the 2019 budget year.	
	038	7, 5b	EX	<u>8/6/18, #5, pg. 4</u>	From Supervisor Lefebvre: So to represent our community, I'm asking that the County Board replace the invocation presented by the Board Vice Chair with-one month a Priest will present the invocation, then the next month a Minister, following month a Rabbi and finally an Iman. All these faiths are present in and part of our community.	
	039	7, 5c	EX	8/6/18, #4, pg. 2	From Supervisor Landwehr: To amend Chapter 2 of Brown County's Ordinances to move all communications after Resolutions and Ordinances. This move would respect our department head's time by allowing them to be excused after issues related to their roles are completed.	
	040	7 ,5d	AD	<u>8/1/18, #3, pg. 2</u>	From Supervisor Van Dyck: Reallocate up to \$500,000 of Sales Tax Revenue to purchase the software and audio and video equipment necessary to record, document and archive County Board meetings.	

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COUNTY BOARD MEETING SUBMITTED	SEQ #	PAGE # & AGENDA #	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
	041	7, 5e	PS	8/1/18, #20, pg. 5	From Supervisor Schadewald: I make the following request that this committee review available jail planning studies, including the PONI, a Jail and Justice System Assessment, and any other local studies for better planning in both the short term and long-term.
	042	8, 5f	PS	8/1/18, #21, pg. 6	From Supervisor Schadewald: I make the following request that the terms (low, medium, and high risk) inmates be defined so we can discuss the diversion programs options using agreed upon terms.
	043	8, 5g	CC	-	From Supervisor Erickson: Request Corp Counsel to create a resolution asking the State to add to their agenda a focus on legalizing the use of pills and oils derived from the marijuana plant. All use must be prescribed by a doctor and dispensed through a reputable source such as a pharmacy. The medical field feels there is a definite place for this product, but it has to be used in the correct manner and not just purchased and used in self-treatment. As the states surrounding Wisconsin already have this in effect it's time Wisconsin looks into the controlled use.
	044	166, 12a	ED	7/26/18, #10, pg. 2	From Supervisor Erickson: Have the Parks Department look into purchasing the old Eagle's Nest to add a much needed safe harbor and boat launch.
	045	166, 12b	AD	8/1/18, #4, pg. 2	From Supervisor Linssen: Review access of County email access from external applications.
August 15, 2018	046	3, 5a	PS	9/11/2018, #18, pg. 5	From Supervisor Brusky: That the Brown County Resolution Establishing a Criminal Justice Coordinating Board Be Amended to Add a Treatment Court Judge As a Voting Member.
	047	3, 5b	ED	8/30/2018, #10, pg. 2	From Supervisor Van Dyck: Direct Staff to Draft A Rfi For a Possible Public/Private Development on the Museum Campus Parking Lot.
	048	3, 5c	ED	8/30/2018, #8, pg. 1	From Supervisor Tran: Request For The Education and Recreation Committee and Library Board to Create a Master Plan For the \$20 Million Set Aside For Library Construction, and For the Plan to Include a New Library in the Stadium District Housed Within a Mixed and Multi-Development Building (Ie. Commercial/Residential) For September County Meeting.
	049	3, 5d	HS	8/22/2018, #3, pg. 2	From Supervisor Deslauriers: Request That the Health Department and the Port and Resource Recovery Department Give a Detailed Report to the Human Services Committee on the Timeline of Events and Communications Concerning the Discovery of Trichloroethlyene in the County Owned Wells in the Town Of Holland. This Would Also Include the Communication and Remediation Plan Going Forward.
	050	3, 5e	EX	9/10/2018, #3, pg. 2	From Supervisor Deslauriers: That the County Board Enact a Policy Requiring the Highway Commissioner to Attend a Public Hearing Prior to Making a Final Decision on the Implementation of a Traffic Safety or Control Measure that Would More Than Double the Nighttime Noise at Any Residence (+10dba L90). This Hearing to Take Place in the Local Municipality Impacted and Is for the Sole Purpose of Ensuring All Pertinent Information Is Included in the Highway Commissioner's Final Decision When Considering High Impact Changes.

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MEETING SUBMITTED	SEQ #	& AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
	051	4, 5f	PDT	<u>8/27/2018, #10,</u> <u>pg.1</u>	From Supervisor Dantinne: To Have Lio Look Into Streaming Some Ads on the Website for a Fee to Raise Revenue for the Lio.
	052	4, 5g	EX	9/10/2018, #4, pg. 4	From Chairman Moynihan: For Your Consideration, I Ask For Your Approval To Refer The Following Change To Ordinance No. 2.14 (17) To Corporation Counsel To Research The Legalities Of This Request And Bring Back Those Findings At Another Time. I Find The Present Ordinance In Bad Form Particularly, Where A Supervisor Possesses The Ability To Request Reconsideration Of Their Respective Vote And/Or That Of The Entire County Board By Utilizing The Twenty-Four Hour Public Notice Rule From One Month To The Next. Brown County Code 2.14 (17) It Shall Be In Order For Any Member On The Prevailing Side To Move For A Reconsideration Of The Vote On Any Question On The Same Day Or To Give Written Notice To County Clerk By 4:00 P.M. Of The Day Prior To Succeeding No Later Than Seven (7) Business Days Following The Previous Regularly Scheduled County Board Meeting Of His/Her Intent To Move For Reconsideration At Such The Next County Board Meeting. If Notice Is Not Given In This Manner, The Matter Shall Not Be Subject To Reconsideration. A Motion For Reconsideration Shall Not Be Accepted By The Chair Unless It Can Be Determined That The Person Making The Motion Had Voted On The Prevailing Side. Any Motion For Reconsideration Must Be Adopted.
September 19, 2018	053	3, 5a	PDT	09/24/2018, #11, pg. 1	From Supervisor Landwehr: To have Highway Commissioner follow guidelines and recommendations of Wisconsin Department of Transportation standards and specifications. Any deviations from these standards should come before Planning, Development and Transportation Committee for explanation and approval.
	054	3, 5b	AD	10/10/2018, #2, pg. 1	From Supervisor Sieber: Request Department of Administration to compile a list and amount of unfunded or underfunded mandates imposed by the state on Brown County for the budget meeting.
	055	3, 5c	EX	10/08/2018, #4, pg. 2	From Supervisor Tran: For Corporation Counsel to draft an ordinance prohibiting corporate welfare or providing direct taxpayer funded subsidies to for-profit corporations.
	056	3, 5d	EX	10/08/2018, #5, pg. 3	From Supervisor Tran: For Corporation Counsel to draft a lobbyist registration ordinance that would require any individual or for-profit business that hires someone to influence County Board actions to register with the County Clerk, that registration be made part of the public debate so residents know who is being lobbied, a statement of who is paying the lobbyist to lobby, and how much the lobbyist is being paid, who they lobbied and provide penalty for non-compliance.
	057	4, 5e	EX	10/08/2018, # 6, pg. 4	From Supervisor Brusky: That Brown County Corporation Counsel draft a resolution to state legislators that asks for adequate funding of Public Defenders in the Public Defender's Office through legislation and/or in the state budget.

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COUNTY BOARD MEETING SUBMITTED	SEQ #	PAGE # & AGENDA #	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
	058	4, 5f	PDT	09/24/2018, #12, pg. 3	From Supervisor Lefebvre: To consider a safety evaluation concerning alternatives to rumble strips and four way stop at Mill and G. Also, look at speed limit on Park for safety issues of residences.
	059	4, 5g	PDT	09/24/2018, #13, pg. 3	From Supervisor Lund: To explore intersection safety in rural communities in Brown County in particular the installation of transverse rumble strips.
	060	4, 5h	PDT	09/24/2018, #15, pg. 9	From Supervisor Deslauriers: I am requesting that Corporation Counsel report to the Planning, Development and Transportation Committee with the following information:  1. The County plans to install rumble strips in very close proximity to homes. The small setbacks to homes being much less than current best practices and suggested guidelines. What liability does the County incur if the placement of these rumble strips are deemed irresponsible, causing undue hardships on neighboring residents.  2. In the specific intersection of Mill Road and County G, the primary reason for the installation of a four way stop and rumble strips is: "The stone wall from the cemetery is well within the clear zone of the highway." The stone wall is a hazard in the right of way. The proposed changes to the intersection do not remove this hazard. Does the County have more liability making the decision to implement other counter measures instead of addressing the root cause by removing that hazard from the right of way (which would address both citizen and safety concerns)?  I would ask that this report to the Planning, Development and Transportation Committee happen prior to the changes being made to the intersections listed in Commissioner
	061	5, 5i	ED	09/27/2018, #16, pg. 7	Fontecchio's rumble strip letter dated September 12, 2018.  From Supervisor Linssen: To include water runoff planning in the Fairgrounds Master Plan, specifically on the north side of the fairgrounds.
	062	5, 5j	PDT	09/24/2018, #14, pg. 3	From Supervisor Van Dyck: Request that the Highway Commissioner consider implementing alternative safety measures in lieu of proposed rumble strips.
	063	95, 12a	AD	10/10/2018, #3, pg. 2	From Supervisor Schadewald: I request the Administration Committee to review all county ordinances and/or resolutions concerning how we manage, record and conduct business at all our county meetings.
October 17, 2018	064	2, 5a	AD	12/05/2018, #3, pg. 2	From Supervisor Lefebvre: The Brown County Board needs to do a five year plan regarding budgets. The county needs to set and prioritize which department needs more attention
			ED	12/13/2018, #15, pg. 2	(money and staff) – 1 to 10 (department raked) on this need. This way we will know what department needs will be in the
			PDT	11/26/2018, #11, pg.1	future with department moving up and down on the scale.
			HS	11/28/2018, #2, pg. 1	
			EX	10/22/2018, #2, pg. 7	
			PS	12/05/2018, #10, pg.6	

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SOBMITTED	065	3, 5b	EX	10/22/2018, #3, pg. 8	From Supervisor Brusky: That the Brown County Board of Supervisors send a resolution to state legislators requesting adequate funding for assistant district attorneys through legislation or budgeting actions with specific reference to the
October 31, 2018	066	2, 5a	AD EX	12/05/2018, #4, pg. 2 12/10/2018, #4, pg. 3	adverse situation in Brown County.  From Supervisor Van Dyck: Request that the Human Resources Department hold a series of paid informational meetings during employees normal work hours at each of the major county facilities in order to review changes made to the benefits programs and to answer any questions employees may have regarding these benefits.
	067	2, 5b	ED	12/13/2018, #15, pg. 2	From Supervisor Van Dyck: Request that the Brown County Golf Course Superintendent facilitate the listing and ultimate sale of the unused property adjacent to and owned by the Brown County Golf Course.
	068	2, 5c	AD EX	12/05/2018, #5, pg. 3 12/10/2018, #5, pg. 3	From Supervisor Van Dyck: Request that the oversight committee for the Corporation Counsel be changed from the Administration Committee to the Executive Committee effective January 1, 2019.
	069	2, 5d	AD	12/05/2018, #6, pg. 3	From Supervisor Van Dyck: Request that Technology Services make it a priority to fix the audio equipment in Room 200.
	070	2, 5e	EX, CC	12/10/2018, #3, pg. 1	From Chairman Moynihan: For your consideration, I ask that Brown County with the consent of a majority of its County supervisors, provide financial assistance to the Greater Green Bay Convention & Visitor Bureau in the form of a 10-Year, Interest Free Loan in the amount of \$500,000, terms to be negotiated. Said funds would go to the GGBCVB Building Visitor Center Campaign Fund only and not to be used for any other purposes.
					As governments of all levels provide grants to public and private organizations, I believe this loan not only assists the CVB in realizing its goal of achieving its new home, but it also brings to the forefront the benefits of the organization to the county and citizenry. Namely county-wide and regional tourism, promotion of workforce development, education and other community related services.
December 19, 2018	071	2, 5a	EX	01/07/2019, #4, pg. 2	From Supervisor Deslauriers: In order to prevent future Landfill Siting Agreement violations by Brown County, that Port and Resource Recovery Director Dean Haen work with Corporation Counsel to review past violations and create a written policy governing any "correspondence, reports and data relating to the Landfill filed with [or received from] the Wisconsin DNR and other governmental agencies by the County and its retained environmental consultants". This policy will ensure all of these communications are shared with the Town of Holland Local Monitoring Committee "at the same time such documents are filed" or "within 10 days of receipt" in accordance with the contract between Brown County and the Town of Holland (quoted text taken directly from the Landfill Siting Agreement of 1998).

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MEETING	SEQ	* &	REFERRED TO	DISCUSSION ON	COMMUNICATION REGARDING
SUBMITTED	#	AGENDA#	COMMITTEE(S)	Diococcion on	COMMINION RESTREME
	072	2, 5b	EX	01/07/2019, #5, pg. 3	From Supervisor Deslauriers: That the Brown County Board request that Port and Resource Recovery director Dean Haen follow the recommended communication guidelines specified by Brown County Corporation Counsel (in his November 27, 2018 email to Supervisors Schadewald and Deslauriers) "to notify the WI DNR within 60 days whenever we have a sample that attains or exceeds a groundwater standard, and especially to follow any and all WI DNR recommendations re this issue". This to best protect the health of Brown County families. Director Haen's stated communication plan for future well contamination events (at 3 separate PD&T meetings) will not follow this Corporation Counsel guidance.
	073	3, 5c	HS	01/23/2019, #2, pg. 1	From Supervisor Ballard: For the Brown County Board of Health to cease sharing demographic and personal information of residents with drug companies and other third parties for the purpose of sending out notifications of missed vaccinations. Instead, this essential educational program should be operated in house and a budget adjustment of \$2,500 would be needed. Doing this in house is consistent with other health departments in the state; allows the program to continue at a low cost; and respects the privacy rights of the citizenry.
	074	3, 5d	AD	01/02/2019, #3, pg. 2	From Supervisor Schadewald: This is my request to review travel, conference and lodging policies related to County Board members.
	075	3, 5e	PDT PS	01/28/2019, #9, pg. 2 01/02/2019 #10, pg. 4	From Supervisor Schadewald: This is my request for the Facilities Director to attend February Public Safety Committee meeting to report on the following: Courthouse Security update, copper roof update and maintenance at Courthouse.
	076	3, 5f	ED	01/31/2019, #14, pg. 4	From Supervisor Evans: Create a County Pedestrian Trail from Pamperin Park to the Seymour Trail in Outagamie County. Utilizing the existing abandoned railroad which parallels CTH J. In order to avoid a dispute between Hobart and the Oneida Nation. I request Brown County take ownership through our Parks Department and establish a trail. Invite representatives from Hobart, The Oneida Nation, and Brown County.

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